

LIMITED LIABILITY PARTNERSHIP
"SUPERMARKET "AAA"

BIN 200940006327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUPERMARKET "AAA"
Address	Astana, Raion Baiqonir, Jiloi Massiv Ondiris, Street Aqbidai, House 6
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Oralbekova Al'Mira Tolegenovna · Officer · 02/01/2022 - present
Former officers	Nurpejisova Mira Sagynbekqyzy · Officer Kurmasheva Aigul'Orazgalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2024

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	16,607,196 -20 %	8,749,254 -47 %	6,200
Tax payments	267,858 -20 %	141,117 -47 %	100

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.